

## The Honorable David G. Estudillo

**UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF WASHINGTON  
AT TACOMA**

VAN LOO FIDUCIARY SERVICES an  
Oregon Limited Liability Corporation, as  
Personal Representative of the ESTATE OF  
MICHAEL REINOEHL,

**Plaintiff,**

V.

UNITED STATES OF AMERICA, *et al.*,

## Defendants.

**CASE NO. 3:23-cv-05618-DGE**

**STIPULATED PROTECTIVE ORDER**

## **1. PURPOSES AND LIMITATIONS**

Discovery in this action is likely to involve production of confidential, proprietary, or private information for which special protection may be warranted. Accordingly, the parties hereby stipulate to and petition the court to enter the following Stipulated Protective Order. The parties acknowledge that this agreement is consistent with LCR 26(c). It does not confer blanket protection on all disclosures or responses to discovery, the protection it affords from public disclosure and use extends only to the limited information or items that are entitled to confidential treatment under the applicable legal principles, and it does not presumptively entitle parties to file confidential information under seal.

1    2.    **PRIVACY ACT**

2         Entering into this protective order further authorizes the United States to release to the  
3 parties, their counsel, and to the Court in this case, government records containing Privacy Act  
4 protected information, without obtaining prior written consent of the individuals to whom the  
5 records pertain. *See* 5 U.S.C. 522a(b). For purposes of this Order, the term “record” shall have the  
6 same meaning as set forth in the Privacy Act, 5 U.S.C. § 552a(a)(4). Disclosure of such records  
7 will be subject to the terms and conditions set forth in this Order.

8         This Order does not create greater or lesser rights or obligations than those contained in  
9 the Privacy Act. Neither the United States nor any of its officers, employees, or attorneys, shall  
10 bear any responsibility or liability for any unauthorized disclosure of any documents subject to  
11 this Order, or of any information contained in such documents.

12    3.    **“CONFIDENTIAL” MATERIAL**

13         “Confidential” material shall include, but is not limited to, the following documents and  
14 tangible things produced or otherwise exchanged: (1) medical records, (2) autopsy records and  
15 photographs, (3) law enforcement sensitive information, (4) documents containing the names of  
16 minors, (5) documents containing personally identifiable information (“PII”), (6) tax information  
17 from the Internal Revenue Service, (7) documents subject to the Privacy Act, 5 U.S.C. §  
18 552a(a)(4), and (8) Department of Corrections sensitive information and restricted policies.

19    4.    **SCOPE**

20         The protections conferred by this agreement cover not only confidential material (as  
21 defined above), but also (1) any information copied or extracted from confidential material; (2) all  
22 copies, excerpts, summaries, or compilations of confidential material; and (3) any testimony,  
23 conversations, or presentations by parties or their counsel that might reveal confidential material.

24         However, the protections conferred by this agreement do not cover information that is in  
25 the public domain or becomes part of the public domain through trial or otherwise.

1       5. ACCESS TO AND USE OF CONFIDENTIAL MATERIAL

2       5.1 Basic Principles. A receiving party may use confidential material that is disclosed  
3 or produced by another party or by a non-party in connection with this case only for prosecuting,  
4 defending, or attempting to settle this litigation. Confidential material may be disclosed only to the  
5 categories of persons and under the conditions described in this agreement. Confidential material  
6 must be stored and maintained by a receiving party at a location and in a secure manner that ensures  
7 that access is limited to the persons authorized under this agreement.

8       5.2 Disclosure of “CONFIDENTIAL” Information or Items. Unless otherwise ordered  
9 by the court or permitted in writing by the designating party, a receiving party may disclose any  
10 confidential material only to:

11               (a) the receiving party’s counsel of record in this action, as well as employees  
12 of counsel to whom it is reasonably necessary to disclose the information for this litigation;

13               (b) the officers, directors, and employees (including in house counsel) of the  
14 receiving party to whom disclosure is reasonably necessary for this litigation, unless the parties  
15 agree that a particular document or material produced is for Attorney’s Eyes Only and is so  
16 designated;

17               (c) experts and consultants to whom disclosure is reasonably necessary for this  
18 litigation and who have signed the “Acknowledgment and Agreement to Be Bound” (Exhibit A);

19               (d) the court, court personnel, and court reporters and their staff;

20               (e) copy or imaging services retained by counsel to assist in the duplication of  
21 confidential material, provided that counsel for the party retaining the copy or imaging service  
22 instructs the service not to disclose any confidential material to third parties and to immediately  
23 return all originals and copies of any confidential material;

24               (f) during their depositions, witnesses in the action to whom disclosure is  
25 reasonably necessary. Pages of transcribed deposition testimony or exhibits to depositions that  
26 reveal confidential material must be separately bound by the court reporter and may not be

1 disclosed to anyone except as permitted under this agreement;

2                         (g) the author or recipient of a document containing the information or a  
3 custodian or other person who otherwise possessed or knew the information.

4                 5.3 Filing Confidential Material. Before filing confidential material or discussing or  
5 referencing such material in court filings, the filing party shall confer with the designating party,  
6 in accordance with Local Civil Rule 5(g)(3)(A), to determine whether the designating party will  
7 remove the confidential designation, whether the document can be redacted, or whether a motion  
8 to seal or stipulation and proposed order is warranted. During the meet and confer process, the  
9 designating party must identify the basis for sealing the specific confidential information at issue,  
10 and the filing party shall include this basis in its motion to seal, along with any objection to sealing  
11 the information at issue. Local Civil Rule 5(g) sets forth the procedures that must be followed and  
12 the standards that will be applied when a party seeks permission from the court to file material  
13 under seal. A party who seeks to maintain the confidentiality of its information must satisfy the  
14 requirements of Local Civil Rule 5(g)(3)(B), even if it is not the party filing the motion to seal.  
15 Failure to satisfy this requirement will result in the motion to seal being denied, in accordance with  
16 the strong presumption of public access to the Court's files.

17                 6. DESIGNATING PROTECTED MATERIAL

18                 6.1 Exercise of Restraint and Care in Designating Material for Protection. Each party  
19 or non-party that designates information or items for protection under this agreement must take  
20 care to limit any such designation to specific material that qualifies under the appropriate  
21 standards. The designating party must designate for protection only those parts of material,  
22 documents, items, or oral or written communications that qualify, so that other portions of the  
23 material, documents, items, or communications for which protection is not warranted are not swept  
24 unjustifiably within the ambit of this agreement.

25                 Mass, indiscriminate, or routinized designations are prohibited. Designations that are  
26 shown to be clearly unjustified or that have been made for an improper purpose (e.g., to

1 unnecessarily encumber or delay the case development process or to impose unnecessary expenses  
2 and burdens on other parties) expose the designating party to sanctions.

3 If it comes to a designating party's attention that information or items that it designated for  
4 protection do not qualify for protection, the designating party must promptly notify all other parties  
5 that it is withdrawing the mistaken designation.

6       6.2     Manner and Timing of Designations. Except as otherwise provided in this  
7 agreement (see, *e.g.*, second paragraph of section 5.2(b) below), or as otherwise stipulated or  
8 ordered, disclosure or discovery material that qualifies for protection under this agreement must  
9 be clearly so designated before or when the material is disclosed or produced.

10           (a)     Information in documentary form: (*e.g.*, paper or electronic documents and  
11 deposition exhibits, but excluding transcripts of depositions or other pretrial or trial proceedings),  
12 the designating party must affix the word "CONFIDENTIAL" to each page that contains  
13 confidential material. If only a portion or portions of the material on a page qualifies for protection,  
14 the producing party also must clearly identify the protected portion(s) (*e.g.*, by making appropriate  
15 markings in the margins).

16           (b)     Testimony given in deposition or in other pretrial proceedings: the parties  
17 and any participating non-parties must identify on the record, during the deposition or other pretrial  
18 proceeding, all protected testimony, without prejudice to their right to so designate other testimony  
19 after reviewing the transcript. Any party or non-party may, within fifteen days after receiving the  
20 transcript of the deposition or other pretrial proceeding, designate portions of the transcript, or  
21 exhibits thereto, as confidential. If a party or non-party desires to protect confidential information  
22 at trial, the issue should be addressed during the pre-trial conference.

23           (c)     Other tangible items: the producing party must affix in a prominent place  
24 on the exterior of the container or containers in which the information or item is stored the word  
25 "CONFIDENTIAL." If only a portion or portions of the information or item warrant protection,  
26 the producing party, to the extent practicable, shall identify the protected portion(s).

1       6.3    Inadvertent Failures to Designate. If timely corrected, an inadvertent failure to  
2 designate qualified information or items does not, standing alone, waive the designating party's  
3 right to secure protection under this agreement for such material. Upon timely correction of a  
4 designation, the receiving party must make reasonable efforts to ensure that the material is treated  
5 in accordance with the provisions of this agreement.

6       7.      CHALLENGING CONFIDENTIALITY DESIGNATIONS

7       7.1    Timing of Challenges. Any party or non-party may challenge a designation of  
8 confidentiality at any time. Unless a prompt challenge to a designating party's confidentiality  
9 designation is necessary to avoid foreseeable, substantial unfairness, unnecessary economic  
10 burdens, or a significant disruption or delay of the litigation, a party does not waive its right to  
11 challenge a confidentiality designation by electing not to mount a challenge promptly after the  
12 original designation is disclosed.

13       7.2    Meet and Confer. The parties must make every attempt to resolve any dispute  
14 regarding confidential designations without court involvement. Any motion regarding confidential  
15 designations or for a protective order must include a certification, in the motion or in a declaration  
16 or affidavit, that the movant has engaged in a good faith meet and confer conference with other  
17 affected parties in an effort to resolve the dispute without court action. The certification must list  
18 the date, manner, and participants to the conference. A good faith effort to confer requires a face-  
19 to-face meeting or a telephone conference.

20       7.3    Judicial Intervention. If the parties cannot resolve a challenge without court  
21 intervention, the designating party may file and serve a motion to retain confidentiality under Local  
22 Civil Rule 7 (and in compliance with Local Civil Rule 5(g), if applicable). The burden of  
23 persuasion in any such motion shall be on the designating party. Frivolous challenges, and those  
24 made for an improper purpose (*e.g.*, to harass or impose unnecessary expenses and burdens on  
25 other parties) may expose the challenging party to sanctions. All parties shall continue to maintain  
26 the material in question as confidential until the court rules on the challenge.

1       8.     PROTECTED MATERIAL SUBPOENAED OR ORDERED PRODUCED IN OTHER  
2     LITIGATION

3              If a party is served with a subpoena or a court order issued in other litigation that compels  
4 disclosure of any information or items designated in this action as "CONFIDENTIAL," that party  
5 must:

6                  (a)     promptly notify the designating party in writing and include a copy of the  
7 subpoena or court order;

8                  (b)     promptly notify in writing the party who caused the subpoena or order to  
9 issue in the other litigation that some or all of the material covered by the subpoena or order is  
10 subject to this agreement. Such notification shall include a copy of this agreement; and

11                 (c)     cooperate with respect to all reasonable procedures sought to be pursued by  
12 the designating party whose confidential material may be affected.

13       9.     UNAUTHORIZED DISCLOSURE OF PROTECTED MATERIAL

14              If a receiving party learns that, by inadvertence or otherwise, it has disclosed confidential  
15 material to any person or in any circumstance not authorized under this agreement, the receiving  
16 party must immediately (a) notify in writing the designating party of the unauthorized disclosures,  
17 (b) use its best efforts to retrieve all unauthorized copies of the protected material, (c) inform the  
18 person or persons to whom unauthorized disclosures were made of all the terms of this agreement,  
19 and (d) request that such person or persons execute the "Acknowledgment and Agreement to Be  
20 Bound" that is attached hereto as Exhibit A.

21       10.    INADVERTENT PRODUCTION OF PRIVILEGED OR OTHERWISE PROTECTED  
22     MATERIAL

23              When a producing party gives notice to receiving parties that certain inadvertently  
24 produced material is subject to a claim of privilege or other protection, the obligations of the  
25 receiving parties are those set forth in Federal Rule of Civil Procedure 26(b)(5)(B). This provision  
26 is not intended to modify whatever procedure may be established in an e-discovery order or

1 agreement that provides for production without prior privilege review. The parties agree to the  
2 entry of a non-waiver order under Fed. R. Evid. 502(d) as set forth herein.

3 11. **NON TERMINATION AND RETURN OF DOCUMENTS**

4 Within 60 days after the termination of this action, including all appeals, each receiving  
5 party must return all confidential material to the producing party, including all copies, extracts and  
6 summaries thereof. Alternatively, the parties may agree upon appropriate methods of destruction.

7 Notwithstanding this provision, counsel are entitled to retain one archival copy of all  
8 documents filed with the court, trial, deposition, and hearing transcripts, correspondence,  
9 deposition and trial exhibits, expert reports, attorney work product, and consultant and expert work  
10 product, even if such materials contain confidential material.

11 The confidentiality obligations imposed by this agreement shall remain in effect until a  
12 designating party agrees otherwise in writing or a court orders otherwise.

13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26

1 IT IS SO STIPULATED, THROUGH COUNSEL OF RECORD.  
2  
3

DATED: 12/27/23

SCHROETER GOLDMARK & BENDER

/s/ Rebecca J. Roe (by consent)

REBECCA J. ROE, WSBA #7560  
JEFFERY P. ROBINSON, WSBA #11950  
LILY E. RAMSEYER, WSBA #57012  
401 Union Street, Suite 3400  
Seattle, WA 98101  
Phone: (206) 622-8000  
Fax: (206) 682-2305  
Email: [roe@sgb-law.com](mailto:roe@sgb-law.com)  
[robinson@sgb-law.com](mailto:robinson@sgb-law.com)  
[ramseyer@sgb-law.com](mailto:ramseyer@sgb-law.com)

/s/ Andrea Jae Friedman

ANDREA FRIEDMAN, CA No. 291692  
C. NNEKA NZEKWU, NY No. 5515994  
Trial Attorneys  
United States Department of Justice  
Torts Branch, Civil Division  
P.O. Box 7146, Ben Franklin Station  
Washington, D.C. 20044-7146  
Tel: (202) 305-0336  
Email: andrea.j.friedman@usdoj.gov

*Attorneys for Defendants United States of America, Craig Gocha, James Oleole, and Jacob Whitehurst*

MACDONALD HOAGUE & BAYLESS

BRADEN PENCE, WSBA #43495  
705 2nd Avenue, Suite 1500  
Seattle, WA 98104-1745  
Phone: (206) 622-1604  
Email: [bradenp@mhb.com](mailto:bradenp@mhb.com)

/s/ Kaylynn What (by consent)

Allison M. Croft, WSBA #30486  
Kaylynn What, WSBA #43442  
711 Capitol Way South, Suite 602  
Olympia, WA 98501  
allison@ssslawgroup.com  
[kaylynn@ssslawgroup.com](mailto:kaylynn@ssslawgroup.com)

*Attorneys for Defendant the State of Washington*

LEVI MERRITHEW HORST PC

JESSE A. MERRITHEW, WSBA #50178  
610 SW Alder Street, Suite 415  
Portland, OR 97205-3605  
Phone: (971) 229-1241  
Email: [jesse@lmhlegal.com](mailto:jesse@lmhlegal.com)

/s/ John E. Justice (by consent))

John E. Justice, WSBA #23042  
Matthew T. Sonneby, WSBA #60123  
2674 R.W. Johnson Road  
Tumwater, WA 98512  
[jjustice@lldkb.com](mailto:jjustice@lldkb.com)

*Attorneys for Defendants Municipality of Lakewood and Michael Merrill*

***Counsel for Estate of Michael F. Reinoehl***

/s/ Kerri Ann Jorgenson (by consent)

Kerri Ann Jorgenson, WSBA #28310  
Deputy Prosecuting Attorney / Civil  
930 Tacoma Avenue South, Suite 946

	Tacoma, WA 98402-2102 kerri.jorgensen@piercecountywa.gov <i>Attorney for Defendant Pierce County</i>
--	--

6 PURSUANT TO STIPULATION, IT IS SO ORDERED

7 IT IS FURTHER ORDERED that pursuant to Fed. R. Evid. 502(d), the production of any  
8 documents, electronically stored information (ESI) or information, whether inadvertent or  
9 otherwise, in this proceeding shall not, for the purposes of this proceeding or any other federal or  
10 state proceeding, constitute a waiver by the producing party of any privilege applicable to those  
11 documents, including the attorney-client privilege, attorney work-product protection, or any other  
12 privilege or protection recognized by law. This Order shall be interpreted to provide the maximum  
13 protection allowed by Fed. R. Evid. 502(d). The provisions of Fed. R. Evid. 502(b) do not apply.  
14 Nothing contained herein is intended to or shall serve to limit a party's right to conduct a review  
15 of documents, ESI or information (including metadata) for relevance, responsiveness and/or  
16 segregation of privileged and/or protected information before production. Information produced  
17 in discovery that is protected as privileged or work product shall be immediately returned to the  
18 producing party.

19  
20 DATED this 28th day of December 2023

21  
22   
23 \_\_\_\_\_  
24 David G. Estudillo  
25 United States District Judge  
26

**EXHIBIT A**

## ACKNOWLEDGMENT AND AGREEMENT TO BE BOUND

I, \_\_\_\_\_ [print or type full name], of \_\_\_\_\_ [print or type full address], declare under penalty of perjury that I have read in its entirety and understand the Stipulated Protective Order that was issued by the United States District Court for the Western District of Washington on [date] in the case of *Van Loo Fiduciary Services v. United States, et al.*, No. 3:23-5618-DGE (W.D. Wash.) . I agree to comply with and to be bound by all the terms of this Stipulated Protective Order and I understand and acknowledge that failure to so comply could expose me to sanctions and punishment in the nature of contempt. I solemnly promise that I will not disclose in any manner any information or item that is subject to this Stipulated Protective Order to any person or entity except in strict compliance with the provisions of this Order.

13 I further agree to submit to the jurisdiction of the United States District Court for the  
14 Western District of Washington for the purpose of enforcing the terms of this Stipulated Protective  
15 Order, even if such enforcement proceedings occur after termination of this action.

16 Date: \_\_\_\_\_

17 | City and State where sworn and signed:

18 Printed name:

19 || Signature: